

## **ORDER**

The matter before the court is to clarify the order of restitution previously entered as part of the Judgment in a Criminal Case (#187) on October 26, 2005. Upon further review of the restitution order in this matter, the specifics needed to complete the order of restitution were not made a part of the Judgment. Therefore, good cause appearing,

IT IS ORDERED that the defendant shall make restitution to the following payee(s) listed below:

Name of Payee: US BANK

Amount of Restitution: \$857,882.99

Name of Payee: BANK ONE

Amount of Restitution: \$721,649.68

Name of Payee: COMMUNITY ONE FEDERAL CREDIT UNION

Amount of Restitution: \$244,001.38

Name of Payee: PROTOFUND Amount of Restitution: \$148,000.00

Name of Payee: SHELBY SEILER Amount of Restitution: \$149,000.00

Name of Payee: FAIRBANKS CAPITAL CORP

Amount of Restitution: \$30,570.19

Name of Payee: WILSHIRE CREDIT CORP

Amount of Restitution: \$345,437.66

Name of Payee: FIRST INDIANA BANK Amount of Restitution: \$105,000.00

Name of Payee: EQUICREDIT CORP OF AMERICA

Amount of Restitution: \$321,277.25

Total Amount of Restitution ordered: \$2,922,819.15\*\*

\*\*Joint and Several with Lori Swearingen, Rosalinda Falcone and Richard Gutierrez

Dated this \_\_\_\_\_ day of December, 2016.

UNITED STATES DISTRICT JUDGE